

Attendance: Erv Teichmiller, Bob Mott, Ed Hammer, Bill Freudenberg and Chuck Hayes. Also in attendance Dianne Jacobson, Sue Richmond and Jim Altenburg. Excused was Fred Radtke. Guests: Greg Brusco of Rapid Cab Company Inc. Daleth Mountjoy of the Northwoods River News.

Call to Order: Teichmiller called the meeting to order at 8:00 a.m. at the Transit Commission Building, 1831 N. Stevens Street, in Rhinelander, noting this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

Approval of Agenda: Mott made a motion to approve Agenda and in any order as per the chair with a second by Hammer. Motion Carried.

APPROVAL OF MINUTES: There was a motion by Hayes with a second by Hammer to approve the Minutes of the Regular Commission Minutes of June 3, 2016. Motion carried.

Public Comments: None

Transit Managers Report:

- a. Fares: Rhinelander: \$372 - 611 one way rides. May and June \$272 Oneida County tickets exchange. Eagle River: \$226 - 192 one way rides (from ticket sales) Minocqua: \$51 - 46 one way rides.
- b. Routes: Starting June 27, 2016 Phelps to Rhinelander bus route every Monday. Starting July 11, 2016 through August 29, 2016 Bus to Saint Germain Flea Market. Proposed for Mondays in August a bus from Sayner/Boulder Junction to Minocqua one week and Eagle River the next week. Proposed take over the Headwaters Rhinelander route July 5, 2016 and Minocqua route Aug 1, 2016 with a late start date of September.
- c. Altenburg had 11 meeting with various businesses and government agencies in June.

Saint Germain Prime Timers Bus and future garage rental: Discussed proposed bus lease starting August 1, 2016 and January 1, 2017. Discussed proposed garage rental. Motion by Hammer to have Executive Committee to review and sign garage rental lease with as second by Hayes. Motion carried.

Oneida County bus sublease: No lease available. Oneida County is waiting for lease approval from the State of Wisconsin.

Vilas County bus sub lease: Richmond resented a sublease from the Vilas County Commission on Aging. Motion by Hammer to approve and sign sublease with a second by Mott.

Agreement with Oneida County for vehicle use: Jacobson stated that she is working the Oneida County Corporate Counsel to prepare an agreement for Oneida-Vilas Transit Commission employees to drive Oneida County Department of Aging buses.

Revision of By-Laws:

- a. Motion by Hayes to remove Forest from the By-Laws with a second by Mott. Motion carried.
- b. Motion by Mott to add Secretary Language-second sentence: "and said records shall be kept in the care of the Office Manager in the Transit Office." with a second by Freudenberg. Motion carried.

Account Contract change: Office Manager to take over some bookkeeping duties by July 1, 2016.

Strategic Plan: Revisited original goals and drafting changes.

**Next Meeting Friday July 15, 2016 and Monday, July 25, 2016 at 1831 N. Stevens Street, Rhinelander.**

Meeting adjourned at 10:10 am.

*Minutes reflect the recorder's notations and are subject to approval by the appropriate committee.*

Respectfully submitted by:

Barb Newman, Administrative Assistant  
Oneida-Vilas Transit Commission